

Present: CS Officers: Maridel Barr, President; Monica Applegate, Vice President & Interim Secretary; Kim Foulger, President Emeritus & Treasurer. CS Senators: Manny Rodriguez, Melanie Palomino, Oksana Pensabene, Janis Olson.

Guests: Teresa Brown, Nigel Haikins, Connie M Siegenthaler.

Absent: None

Follow Up

Agenda Motion to approve agenda with the addition of discussion for usage of funds. Motion approved.

Minutes Motion to approve June 05, 2020 meeting minutes. Motion approved.

Events and Calendar *Activity Planning for Classified Staff; Meditate, Stretch and Relax* hosted by Maridel Barr, July 15. **Zoom Social Hour** hosted by Monica Applegate, July 29th. **Book Club** hosted by Janis Olson and Nigel Haikins, July 20th. **Recipe Share** headed by Kim Foulger, sent out weekly. **Trivia** hosted by Sally Wong, July 13th.

Committee Reports *President's Report: Ongoing projects on campus;* The difficult decision was made to remove 3 diseased trees on campus to protect the healthy ones. LRC – demolition was delayed due to swallow's nests housed on the outside of the building. Building 12 - will be used as temporary storage for campus furniture as classrooms, offices and labs are prepped to allow proper social distancing. Jonas Center - scheduled to be complete this August, 2020. Miwok Center – dirt removed while digging the swimming pools will be stored on campus to save the money of removing it and dumping it off campus. A **COVID-19 work group** has been set up by Dr. Coon, made up of 5 sub-groups. The focus of the group is to make recommendations on how to safely continue instruction moving forward. The current decision is to keep most students and staff off campus thru Fall 2020. **The Board of Trustees has approved renaming the COM basketball court after Don Barksdale.** Donald Barksdale (March 31, 1923 – March 8, 1993) was an American professional basketball player and College of Marin alumni. He was a pioneer as an African-American basketball player, becoming the first to be named NCAA All-American, the first to play on a United States men's Olympic basketball team, and the first to play in a National Basketball Association (NBA) All-Star Game. He was inducted into the Naismith Memorial Basketball Hall of Fame.

Treasurer's Report: No changes since last report.

Governance Committee Reports None

Discussion Items *Senate elections:* Current Senators Maridel Barr, Monica Applegate, Kim Foulger, Melanie Palomino, Oksana Pensabene and Janis Olsen, were all elected for another 2-year term. Teresa Brown, Nigel Haikins, and Connie M Siegenthaler were newly elected to the Classified Senate. **Usage of CS funds requested by Maridel Barr.** Motion to approve use of funds for up to, but not to exceed, \$100 for the purpose of purchasing \$10 gift cards to award to winners of the Trivia games. Motion approved. Gift cards to be purchased by Maridel, receipt to be forwarded to Kim, CS treasurer. MB

COVID-19 work group. Maridel to follow up with Dr. Coon on an inquiry made by a Classified member as to how the members of the work group were chosen. MB

Tasks and Planning Planning for 2020 Classified Senate Calendar. Book Club progress Janis and Nigel.

The first book, voted on by the Classified Professionals is “*How to be an Anti-Racist*” by Ibram X. Kendi. The first meeting of the book club will be on July 20th, 2020. The book club will plan to meet monthly, the next date is to be set by group at the July 20th meeting. Maridel to follow up with Connie on Book Club description to add to Pro Learning calendar.

MB

Recipe Share, the question came up in regards to if it would be appropriate to include alcoholic cocktails in the recipe share. Kim will follow up with Dr. Coon to get an official stance. **KF**

Retiree acknowledgement. HR has informed the CS that distribution of physical gifts and recognitions is temporarily suspended due to safety precautions during the Pandemic. Suggest purchasing a virtual card to send to retirees. Melanie will send information and website of virtual card to Kim for review and will bring a recommendation to the next CS meeting for discussion. **MP & KF**

Wrap Up Meeting adjourned at 2:00 pm.